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Regn. No. KERBIL/2012/45073 dated 5-9-2012 with RNI

Reg. No. രജി. നമ്പർ KL/TV(N)/634/2012-14

KERALA GAZETTE കേരള ഗസററ്

PUBLISHED BY AUTHORITY

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Vol. II	Thiruvananthapuram, Tuesday	19th November 2013 2013 നവംബർ 19	No.	No. \ 16
വാല്യം 2	തിരുവനന്തപുരം, ചൊവ്വ	28th Karthika 1935 1935 കാർത്തികം 28	നമ്പർ	70

PART IV

Private Advertisements and Miscellaneous Notifications

QUARTERPOINT SYSTEMS PRIVATE LIMITED

35/1936A, Sabarmati Road, Palarivattom, Kochi 682 025, India

elsie.ans@thequarterpoint.com Phone: +914842341061 www.thequarterpoint.com Mobile: +919895546421

NOTICE

Notice is hereby given that the shareholders of the Company at an Extraordinary General Meeting held on 24-8-2013 at the Registered Office at 5 pm has passed a Special Resolution for voluntary winding-up of the Company under section 484 (1)(b) of the Companies Act, 1956.

The above meeting also appointed the Director Mrs. Elsie Ans, D/o. Mathai Joseph Kochery, residing at No. 35/1936A, Sabarmati Lane, Palarivattom P. O., Ernakulam-682 025 be as the Liquidator of the Company.

By order of the Board,

Elsie Ans, *Director*.

Elsie Ans (Sd.)
Sheela Mathews (Sd.)

Ernakulam, 24-8-2013.